

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND**

---

UNITED STATES OF AMERICA,

v.

THOMAS C. GOLDSTEIN,

Defendants.

---

)  
)  
)  
)  
)  
)  
)  
)  
)  
)  
)

Criminal Case No. 25-cr-00006-LKG

Dated: January 28, 2025

**ORDER**

The parties in the above-captioned criminal matter, shall participate in an initial scheduling conference on **February 6, 2025, at 10:30 a.m. Eastern Time**. The initial scheduling conference will be held *via* WebEx Teleconferencing. The Court will provide the parties *via* email with a call-in number and an access code. Participating on the call will be counsel of record for each party:

For the Government:     **Patrick David Kibbe**  
U.S. Attorney's Office  
6406 Ivy Lane  
Suite 800  
Greenbelt, MD 20770  
410-212-4237  
Email: patrick.kibbe@usdoj.gov

**Hayter Whitman**  
1713 Willard St NW  
Washington, DC 20009  
202-841-4487  
Email: hayter.whitman@gmail.com

**Sean Emerson Gordon-Marvin**  
DOJ-Tax  
150 M St. NE  
Ste. 1.317  
Washington, DC 20002  
202-307-0872  
Email: emerson.gordon-marvin@usdoj.gov

For Defendant: **Stuart A Berman**  
Lerch Early & Brewer LLC  
7600 Wisconsin Avenue  
Suite 700  
Bethesda, MD 20814  
13016570729  
Fax: 13013471538  
Email: [saberman@lerchearly.com](mailto:saberman@lerchearly.com)

In preparation for the initial scheduling conference, the parties shall **FILE** a joint status report, on or before **February 4, 2025**, stating their respective views on the following issues:

1. The status of the parties' exchange of information pursuant to Fed. R. Crim. P. 16, and whether any discovery has yet to be completed.
2. Whether the parties are prepared to proceed to trial, and if so, a proposed trial date, the approximate length of trial, number of witnesses for each side, and any unique issues related to the trial.
3. Whether either party intends to file a pre-trial motion; and if so, the nature of the motion and a proposed schedule for the briefing of the motion.
4. Whether either party intends to file a motion *in limine*.

**IT IS SO ORDERED.**

s/ Lydia Kay Griggsby  
LYDIA KAY GRIGGSBY  
United States District Judge